

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
May 14, 2018

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00pm. Present were Trustees Widmier, Knowlton, Pentzer, and Schoonover. Trustee Haight was absent. Also attending was Clerk Weeks, Superintendent Baumberger, and Principal Hatfield. The audience included Jennifer Crow, Connie Pentzer, and Holly Droegmiller. Trustee Pentzer presided at the meeting.

Trustee Widmier moved that the consent agenda be approved. Trustee Knowlton seconded the motion. The consent agenda included certain current bills of this school district to be paid as presented: checks #31928 - 31966 totaling \$70,406.87. A vote was taken and the motion passed.

Connie Pentzer, Librarian, gave a report on her activities, a recent grant, and talked about the future of the library of the school.

The Master Agreement for the 2018-2019 School Year was presented to the Board. Key items agreed to included: a 4% raise, change from Regence to Statewide Schools (Blue Cross), and update the Sick Leave Bank language. Trustee Widmier moved and Trustee Schoonover seconded to approve the Master Agreement as presented. A vote was taken and the motion passed.

The proposal to change the health insurance carrier from Regence to Statewide Schools Self-Funded Benefit Trust (Blue Cross) was presented to the board. The expected premium increase from Regence along with the HSA Contribution is slightly more than the quote from Statewide Schools. Having switched to Regence two years ago, the premium based on the new rating from Statewide Schools is less than what it would have been if the District had stayed with Statewide Schools. Trustee Widmier moved and Trustee Knowlton seconded to approve the change as presented. A vote was taken and the motion passed.

Principal Hatfield talked about enrollment at the school, with a total of 174, again the same as last month. She talked about successes at the BPA National Convention and the District Track Meet. She also talked about the class schedule for next year as well as activities at the end of the school year.

Trustee Schoonover moved and Trustee Widmier seconded to enter Executive Session under Idaho Code 74-206(1) (a) for personnel issues. A roll call vote was taken with all four board members present voting aye at 7:39pm. The general tenor was discussion of personnel issues. Trustee Widmier moved and Trustee Schoonover seconded to leave executive session. A vote was taken and the motion passed at 7:54pm.

The following personnel actions were presented to the Board.

- Resignation – Paraprofessional – Connie Pentzer
- Kindergarten Teacher – Christy Rosenau

Trustee Widmier moved and Trustee Schoonover seconded to accept the resignations as presented. Trustee Pentzer added in discussion that it was with regret. A vote was taken and the motion passed.

The following personnel actions were presented to the Board.

- New Hire – Science Teacher – Carole Davis
- Middle School Teacher – Alexandra Sisk

Trustee Knowlton moved and Trustee Widmier seconded to approve the new hires as presented. A vote was taken and the motion passed.

The following list of Certified Staff returning for the 2018-2019 School Year was presented to the board.

- Michelle Anderson
- Chris Cowan
- Jennifer Crow
- Becky Finnell
- Bill Gehring
- Terrie Hines
- Danette Horrocks
- Josette Nebeker
- Teresa Randall
- Alia Riggers
- Lindsey Woltering
- Julie Yochum
- Kayla Zenner

Extra-Curricular


- Music Chris Cowan
- Band Chris Cowan

Advisor

- BPA Terrie Hines
- Yearbook Terrie Hines
- Photography Terrie Hines

Trustee Widmier moved and Trustee Knowlton seconded to approve the list as presented. A vote was taken and the motion passed.

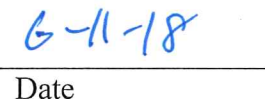
Trustee Pentzer declared the meeting adjourned at 8:03pm.



 Board Chair



 Clerk



 Date